

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR BOARD MEETING
MAY 14, 2018
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER PAUL AUSTIN

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 14, 2018, Rescheduled Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 7 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 5. APPROVAL OF MINUTES FROM APRIL 16, 2018, ANNUAL BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the April 16, 2018, Annual Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR MARCH, 2018, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL, 2018.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2018.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-009 REVISING THE FYE 6/30/2018 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-010 APPROVING THE FYE 6/30/2019 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-011,
A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT
OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED
OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM AND THE HUD-AIDED LOW-INCOME ADMISSIONS
AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY
THE HOUSING AUTHORITY OF THE CITY OF NORMAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-012 REVISING
THE NORMAN HOUSING AUTHORITY PERSONNEL POLICY REGARDING
CELL PHONE ALLOWANCES.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 13. CONSIDERATION OF BIDS TO REPAIR CEILINGS AT SCATTERED SITES.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 14. CONSIDERATION OF BIDS TO REPAIR CRACKS IN THE ROSE ROCK
VILLA PARKING LOT.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 15. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

- ITEM 16. RECOGNITION OF VISITORS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 14, 2018,
Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 16, 2018 @ 12:30 PM (REGULAR)